



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, March 20, 2014, at 4:30 p.m. The meeting will be held at Vechij Himdag High School, 168 South Skill Road, Sacaton, Arizona 85147.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

#### 1. Call to Order

Melissa Madrid, Chair

#### 2. Consent Agenda

Melissa Madrid, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- a. *\*Meeting Minutes of February 20, 2014* ([Attachment 1](#))

#### 3. Call to the Public

Melissa Madrid, Chair

*This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item*

#### 4. Read On Arizona Presentation

Terri Clark, Arizona Literacy Director

#### 5. Community Outreach

- a. Speaker's Training
- b. Community Outreach Plan Update

Rachel Egboro  
Cathy Brown, Regional Director

#### 6. Strategic Planning and Development – Early Childhood System - Update

Cathy Brown, Regional Director

#### 7. SFY2014 Funding Plan/Program Implementation Review

Cathy Brown, Regional Director

- a. Strategy: Conference Scholarships (*Discussion and Possible Vote*) ([Attachment 2, 3 and 4](#))

#### 8. Chairs/Council Member Updates and General Discussion

Chairs/Council Members

- a. Community Meeting: Children in Crisis ([Attachment 5](#))

Judge Kami Hart

**9. Gila River Indian Community Regional Partnership Council Governance Policy – 2<sup>nd</sup> /Final Reading Discussion and Possible Vote ([Attachment 6](#))** **Cathy Brown, Regional Director**

- a. **1-103** Meetings of the Council
- b. **1-108** Council Officers and Their Duties
- c. **1-109** Communications To or From the Council
- d. **1-112** Regional Council Member Attendance
- e. **1-113** Amendments

**10. Regional Director's Report**

**Cathy Brown, Regional Director**

- a. Regional Benchmarking Update
- b. FTF Board and Council Meeting– March 27, 2014
- c. Council Member Recruitment– Nominating Committee ([Attachment 7](#))
- d. GRIC and Pinal Cross Regional Collaboration Update - GRIC/Pinal Agency Forum June 19, 2014
- e. February 26<sup>th</sup> GRIC Home Visitation Programs and MICHVE Home Visitation Forum Update

**11. 2014 Regional Council Meeting Schedule**

**Melissa Madrid, Chair**

- a. April 17, 2014 – Blackwater School
- b. May 15, 2014
- c. June 19, 2014
- d. July 17, 2014
- e. August 21, 2014
- f. September 18, 2014
- g. October 16, 2014
- h. November 20, 2014
- i. December 18, 2014

**12. Adjournment**

**Melissa Madrid, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of March, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Gila River Indian Community Regional Partnership Council**



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**Cathy Thornton Brown, Regional Director**